



**CITY OF SANTA BARBARA  
PARKS AND RECREATION DEPARTMENT**

**Creeks Restoration and Water Quality Improvement  
Citizens Advisory Committee  
SPECIAL MEETING  
Wednesday, October 26, 2011  
Casa Las Palmas, 323 E Cabrillo Street  
5:30 p.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM June 15, 2011, July 20, 2011, and September 21, 2011 (Attachment 1, 2 & 3)**

**Recommendation:** That the Committee waive the reading and approve the minutes of the regular meeting of June 15, 2011 and the site visits of July 20, 2011 and September 21, 2011.

- 4. AGENDA ADJUSTMENTS**
- 5. PUBLIC COMMENT**  
Any member of the public may address the Committee for up to one minute on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.
- 6. COMMITTEE MEMBER AND STAFF COMMUNICATIONS**
- 7. BUSINESS ITEMS**

**a. Mason Street Bridge Replacement Project (Attachment 4)**

John Ewasiuk, Principal Civil Engineer: 15 minutes

Committee Discussion: 20 minutes

**Recommendation:** That the Committee receive a presentation, discuss the Mason Street Bridge Replacement Project, provide comments regarding the proposed project design, and appoint a liaison from the Committee to serve as a liaison for the project as it moves through the design review and approval process.

**– For Action**

**b. Fiscal Years 2013 – 2018 Proposed Capital Improvement Program (Attachment 5)**

Cameron Benson, Creeks Restoration/Clean Water Manager: 15 minutes

Committee Discussion: 30 minutes

**Recommendation:** That the Committee receive a presentation about and discuss the proposed Creeks Division Capital Improvement Program for Fiscal Years 2013 – 2018. – **For Discussion**

## **8. ADJOURNMENT**

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Creeks Division Office located at 620 Laguna Street, during normal business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jen Hollywood at (805) 897-2658. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.